

**Special City Council Meeting**  
Official Proceedings  
City of Virden, IL  
Virden City Council Chambers  
Thursday June 6, 2024

Special City Council Meeting was called to order by Mayor George Murphy at 6:45pm.

**Pledge of Allegiance**

**Roll Call:**

- **The following Council Members were present:** Calloway, Neighbors, Mottershaw, Mitchell, Bertolino (arrived at 7:08pm), and Boster (arrived at 6:49pm)
- **Absent:** None
- **Also, present were:** Mayor George Murphy
- **Guest:** Mike Marsaglia

**1. Renew/Transfer CD**

Mottershaw passed out a paper. CNB is offering for new money 12 months rate 5.13 at an annual percentage yield of 5.20. This rate is higher than the other 3 we saw.

Motion made by Mottershaw seconded by Mitchell to move CD from Warren-Boynton to CNB for 12 months at 5.13% CD # 402157088.

Discussion: How much money will we make? A little over \$25,000.

Motion passed with majority in favor. **Ayes:** Calloway, Mottershaw, Neighbors, and Mitchell; **Nays:** Boster; **Absent:** Bertolino

~~**2. Consider ordinance approving the purchase of real estate**~~

**3. Appointment**

Murphy says that the attorney told him since the resignation wasn't signed, written and notarized then it isn't recognized until the council recognizes it. He suggested Murphy should word it this way: I am asking for a motion recognizing an alderman vacancy in Ward 4 by reason of abandonment and approving an appointment of Ben Donley to fill such vacancy.

Motion made by Mitchell seconded by Calloway to recognize alderman vacancy in Ward 4 by reason of abandonment and approving the appointment of Ben Donley to fill vacancy.

Discussion: Say he doesn't pass because we haven't found out much information about him, could he be brought up again? Only if another person was brought up and voted

down could he be brought up again.  
Motion rescinded.

Motion made by Murphy seconded by Mottershaw to enter executive session to discuss appointment employment at 7pm.

Discussion: None.

Motion passed with all in favor. **Ayes:** *Boster, Calloway, Mottershaw, Neighbors, and Mitchell;*  
**Nayes:** *None;* **Absent:** *Bertolino*

**Executive Session:**

- 1. Approval of Executive Session meeting minutes (5 ILCS 120/2 (c) (21))**
- 2. Appointment, Employment (5 ILCS 120/2 (c) (1))**

Motion made by Mottershaw seconded by Boster to exit executive session at 7:08pm.

Discussion: None

Motion passed with majority in favor. **Ayes:** *Calloway, Boster, Mottershaw, Neighbors, and Mitchell;* **Nayes:** *None;* **Absent:** *Bertolino*

Motion made by Mottershaw seconded by Neighbors to recognize alderman vacancy in Ward 4 for abandonment and alderman vacancy in Ward 3 for more than temporary removal of residence effective June 6<sup>th</sup>, 2024.

Discussion: None

Motion passed with majority in favor. **Ayes:** *Calloway, Boster, Mottershaw, Neighbors, and Mitchell;* **Nayes:** *None;* **Abstain:** *Bertolino;* **Absent:** *None*

**Adjournment:**

Motion made by Mottershaw seconded by Mitchell to adjourn at 7:12pm.

Motion passed with all in favor. **Ayes:** *Mitchell, Mottershaw, Neighbors, Calloway, Boster, and Bertolino;* **Nayes:** *None;* **Absent:** *None*

Meeting adjourned at 7:12pm

Karen Burgess  
Deputy City Clerk

Date Minutes Approved: